

Warren County Board of Supervisors

**SPECIAL BOARD MEETING
THURSDAY APRIL 1, 2021**



Note: As per Governor Cuomo's Executive Order 202.1: "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed".

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that I, RACHEL E. SEEBER, Chairwoman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule A.3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on April 1, 2021 AT 9:30 A.M., for the purpose of:

1. Considering a resolution to set a public hearing for a CARES Act grant submission; and
2. Considering a resolution to set a public hearing for a land lease at the Warren County Airport for solar power.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: March 25, 2021

RACHEL E. SEEBER, CHAIRWOMAN
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.

AMANDA ALLEN, CLERK
Warren County Board of Supervisors

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 9:49 a.m.

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Ms. Rachel E. Seeber presiding.

Salute to the flag was led by Supervisor Conover.

Roll called, the following members present:

Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Smith, Dickinson, Merlino, Strough, Wild, Magowan, Beaty, Thomas, Shepler, Geraghty and Seeber-19 Absent -1 Supervisor Hogan.

Supervisors Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Merlino, Wild, Magowan, Beaty, Thomas, Shepler, Geraghty and Seeber were physically present, while Supervisors Conover, Frasier, Smith, Dickinson and Strough attended virtually.

Commencing the agenda review with the reading of resolutions, Amanda Allen, *Clerk of the Board*, announced Resolution Nos. 109-111 were distributed to the Board and posted to the Warren County website on Tuesday, March 30th which did not meet the deadline specified in the Rules of the Board requiring that resolutions be distributed three days prior to a Special Board Meeting and a motion was necessary to bring proposed Resolution Nos. 109-111 to the floor. The necessary motion was made by Supervisor Magowan, seconded by Supervisor Wild and carried unanimously. Mrs. Allen advised the Waiving of the Rules resolution would now be referred to as Resolution No. 108.

Ms. Hogan entered the meeting at 9:55 a.m.

Proceeding to the Privilege of the Floor portion of the agenda, Chairwoman Seeber asked if any members of the Board would like to comment on any of the resolutions before them, but there was no response. She then asked Don Lehman, *Director of Public Affairs*, if any public comments had been received and Mr. Lehman responded due to technical difficulties the YouTube live session was not working and the Information Technology staff were working on fixing it. Chairwoman Seeber inquired if there were any requests for roll call votes, but there were none.

Supervisor Braymer called for point of order, apprising she did not believe they could proceed with the meeting until the Youtube live was available for the purpose of public participation, but she was unfamiliar with all of the requirements included within Governor Cuomo's Executive Order permitting local governments to hold meetings remotely. Ryan Moore, *County Administrator*, apprised he believed the Governor's Executive Order allowed for meetings to be recorded and then posted online after they had taken place; however, he noted, because the County had been holding live virtual meetings since the beginning of the pandemic he would suggest they stick to best practices and continue holding the meetings within the live format. Chairwoman Seeber suggested they use the Facebook live option to stream the meeting, but Mr. Lehman pointed out the public would not be aware it was available to watch there instead of on Youtube. Chairwoman Seeber reminded the Board members who were attending the meeting remotely that their microphones were on.

Mr. Lehman announced the meeting was now live on Youtube.

Chairwoman Seeber stated she would like to recap what had occurred at the meeting for the public, informing a motion was made by Supervisor Magowan, seconded by Supervisor Wild and carried unanimously to Waive the Rules of the Board relating to the requirement that resolutions be provided to the Board of Supervisors at least three days prior to a Special Board Meeting in order to entertain Resolution Nos. 109-111 and the Resolution Waiving the Rules was No. 108.

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Chairwoman Seeber once again asked if anyone from the Board would like to comment on the resolutions before them or if anyone would like to request a roll call vote, but there was no response. She asked Mr. Lehman if any public comments had been received and Mr. Lehman replied in the negative.

Chairwoman Seeber called for a collective vote on resolutions following which Resolution Nos. 108-111 were approved as presented, with Ms. Shepler abstaining from the vote.

Chairwoman Seeber offered privilege of the floor to any of the Supervisors wishing to address the Board on any matter, but there was no response. She then asked Mr. Lehman if any public comments had been received and he replied in the negative.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Braymer, seconded by Supervisor Magowan and carried unanimously, Chairwoman Seeber adjourned the Board Meeting at 10:01 a.m.